

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Thomson-CSF		05/16/2001	CORPORATION: FRANCE
RECEIVING PARTY DATA			
Name:	Thales		
Street Address:	173 BOULEVARD HAUSSMANN		
City:	Paris		
State/Country:	FRANCE		
Postal Code:	75008		
Entity Type:	CORPORATION: FRANCE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78060255	THALES	
CORRESPONDENCE DATA			
Fax Number:	(703)413-2220		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	703-413-3000		
Email:	tmdocket@oblon.com, cdurst-barkey@oblon.com		
Correspondent Name:	Colette Durst-Barkey		
Address Line 1:	1940 Duke Street		
Address Line 4:	Alexandria, VIRGINIA 22314		
DOMESTIC REPRESENTATIVE			
Name:	Oblon Spivak et al		
Address Line 1:	1940 Duke Street		
Address Line 4:	Alexandria, VIRGINIA 22314		
NAME OF SUBMITTER:	Colette Durst-Barkey		

CH \$40.00 78060255

Signature:

/Colette A. Durst-Barkey/

Date:

06/10/2005

Total Attachments: 3

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THALES

Joint Stock Company with share capital of € 503 194 539
Registered office : 173, Boulevard Haussmann
PARIS-8ème
552 059 024 RCS PARIS

COMBINED ORDINARY & EXTRAORDINARY GENERAL MEETING OF THOMSON-CSF HELD ON 16 MAY 2001

EXTRACT OF THE MINUTES

In the year two thousand and one, the sixteen of May at 3:00 pm, the Shareholders of Thomson-CSF, Joint Stock Company with share capital of € 503 194 539 met in ordinary and extraordinary general meeting, at Cap 15, 3 quai de Grenelle at Paris (15^e), upon being convened by the Board of Directors following two notices inserted, one in the "Bulletin des Annonces Légales Obligatoires (BALO)" dated 27 April 2001, and the other in "Le Journal Spécial des Sociétés" dated 28 April 2001.

An attendance sheet has been signed by the shareholders at their entrance in the meeting.

Mr Denis RANQUE, Chairman and Chief Executive Officer, chaired the meeting.

Mr Marcel ROULET, representing the companies THOMSON S.A. and SOFIVISION, and Mr Jacques DUNOGUE, representing the companies ALCATEL and ALCATEL Participations, present at the meeting and having the highest number of shares, are appointed as tellers.

Mr Alexandre de JUNIAC acted as Secretary to the meeting.

As the meeting brought together the effective or represented of more of the majority of the shareholders, its proceedings could take place lawfully.

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The Chairman mentioned that the meeting deliberated on the following agenda :

⇒ **Resolutions within the authority of an Ordinary General Meeting**

1. To approve the audited financial statements for the year ended December 31, 2000,
2. To approve the payment of a net dividend, with attached tax credit ("avoir fiscal"),
3. To approve the an appropriation to the legal reserve,
4. To approve the special report of auditors on agreements covered by article 225-38 of the Code de commerce (formerly article 101 of the French Companies law),
5. To re-appoint Mazars & Guerard as statutory auditor for a six-year period,

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6. To re-appoint Mr Patrick de Cambourg as alternate statutory auditor for a six-year period,
7. To approve the annual payment of directors'fees,
8. To give authority to the Board of Directors to purchase and sell shares of the company.

⇒ **Resolutions within the authority of an extraordinary General Meeting :**

9. To approve the change of the company name,
10. To approve an amendment of the articles of association,
11. To approve all necessary amendments to the articles of association to take into account the new numbering of the Companies law articles in the Code de commerce,
12. To authorise the Board of Directors to cancel shares of the Company held by itself,
13. To authorise the Board of Directors to grant stock-options,
14. To authorise the Board of Directors to issue shares to be subscribed by the employees,
15. To authorise the Board of Directors to issue shares and/or equity bonds (giving a right to issued shares or shares to be issued) – with a preferential right for existing shareholders to subscribe,
16. To approve an autorisation to issue securities as stated in the 15th resolution, but without a preferential right for existing shareholders to subscribe,
17. To approve that upper limits for using both authorisations given by resolutions 15 and 16 are equal to those applying to either,
18. Powers for legal publicity.

Then the Chairman filed to the committee and put the followings documents at the members'disposal :

- the Articles of Association,
- One copy of the notices, two in the "Bulletin des Annonces Légales Obligatoires (BALO)", and one in "Le Journal Spécial des Sociétés",
- The copies of notices sent to the shareholders,
- The copy and the acknowledgment of receipt of the notice sent to the auditors,
- The attendance sheet,
- The report of the Board of Directors,
- The reports of the auditors,
- The proposed resolutions,
- Miscellaneous documents requested by the Law.

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NINTH RESOLUTION

(To approve the change of the company name)

The General meeting approve the change of the Thomson-CSF company name into « THALES ». The text of article 3 of the Articles of Association will be from now on :

« The name of the Company is : THALES. »

This resolution is adopted

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EIGHTEENTH RESOLUTION

(Powers for legal publicity)

The General meeting gave all powers to the holder of a copy or an extract of the minutes of the meeting to conduct all procedures legally involved.

This resolution is adopted

Certified true copy
The Secretary